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D211054059

AMENDMENT, EXTENSION, RATIFICATION & PREVIOUR OF 2010 AND GAS LEASE

| STATE OF TEXAS |) NOW ALL MEN BY THESE PRESENTS | | |
|---|--|--|--|
| COUNTY OF Tarrant | } | | |
| WANDA F AUSTIN, as Lessor, and PR Memorandum of Oil and Gas Lease be | ase dated 5/23/2007 was executed by and between JOHN R & IME RESOURCES, LP, as Lessee; the Oil and Gas Lease and/or sing recorded in instrument No. D207201031 of the official public Lease"), covering the following described lands: | | |
| LOT 10R, BLK 43, HILLCREST SUB | | | |
| WHEREAS, it is the intent of the parties hereto, that any and all lands covered under said lease are subject to the terms of this agreement, whether or not specifically described herein; and | | | |
| WHEREAS, the Lease has expired and prior to the expiration of said lease, the working interest thereunto appertaining was owned of record by Chesapeake Exploration, LLC (a/k/a Chesapeake Exploration Limited Partnership) and Total E&P USA., Inc., and it is now the desire of Lessor to adopt, ratify, revive, confirm and extend said Lease; | | | |
| Exploration, LLC (a/k/a Chesapeake receipt and sufficiency of which is here allow and provide for an extension of 5/23/2013 and for as long thereafter as pooled therewith and as long thereafter ratify, revive, confirm and extend said leand let said premises unto Chesapea Partnership) and Total E&P USA., | ble consideration in hand paid to the undersigned by Chesapeake Exploration Limited Partnership) and Total E&P USA., Inc. the by acknowledged; the undersigned do hereby amend the Lease to the Lease for an additional term of three (3) years, being until soil or gas, or either of them, is produced from said land or lands as producing and the undersigned does hereby specifically adopt, ease in all of its terms and provisions and do hereby demise, lease take Exploration, LLC (a/k/a Chesapeake Exploration Limited linc. its successors and assigns, subject to and in accordance gree that the said Lease in all of its provisions is binding, and that and Gas Lease. | | |
| FURTHER, the provisions hereof shall legatees, devisees, personal representations | all be binding upon the parties hereto, their respective heirs, atives, successors and assigns. | | |
| EXECUTED this 9th day of | <u>Dec</u> , 2010. | | |
| LESSOR: JOHN R & WANDA F AUSTIN | | | |
| Mandy & Buston | <u></u> | | |
| | | | |
| | ACKNOWLEDGEMENT | | |
| THE STATE OF <u>Texas</u> | § | | |
| COUNTY OF Tarrant | \$ \$ \$ | | |
| This instrument was acknowledged before as of | ore me on this the 9th day of <u>DeC</u> , 2010, by <u>Wanda. Austin</u> | | |
| CHERISE I | MCCOLLUM Notary Public Notary Public | | |
| Notary Public. | State of Tayon II I I I I I I I I I I I I I I I I I | | |

CHERISE MCCOLLUM Notary Public, State of Texas My Commission Expires March 26, 2012



LETTERS TESTAMENTARY

Cause No. 07-2864-1

| The State of Texas | § | In Probate Court |
|--------------------|--------|-----------------------|
| County of Tarrant | § § | Tarrant County, Texas |

I Suzanne Henderson, Clerk of the Probate Court of Tarrant County, Texas do hereby certify that on the 8th day of November A. D. 2007,

WANDA F. AUSTIN

qualified according to law as INDEPENDENT EXECUTRIX without bond of the estate of

JOHN R. AUSTIN AKA JOHN REX AUSTIN, DECEASED

These are, therefore, given to prove her capacity to act as such and that said appointment is still in full force and effect.

Witness my hand and seal of the Probate Court of Tarrant County, at Fort Worth, Texas, on the 8th day of November A. D. 2007.

Suzanne Henderson, County Clerk
Probate Court, Tarrant County, Texas
By Anice Chamber

JANICE CHAMBERS